

**MICHIGAN STATE POLICE RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING  
TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM A, FIRST FLOOR  
October 16, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients – The lists for July, August and September 2008 are enclosed for the Board's information.
7. Administrative Hearing
  - A. Proposal for Decision – Docket No. 2008-395 SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
8. Special Reports
  - Presentation on Procedural Rules for Hearings
9. Legislative Report – No new bill information to report since previous meeting.
10. Board Comment
11. Public Comment
12. Adjournment

**Next Meeting: January 15, 2009**